

**REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, OCTOBER 26, 2018
PRELIMINARY AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chairman**
- II. Pledge of Allegiance**
- III. Approval of Minutes:**
 - 1. September 28, 2018 Regular Meeting**
- IV. Report of the Chief Executive Officer – Ms. Katharine Kelleman**
- V. Report of Performance Oversight Committee – Ms. Michelle Zmijanac, Chair**
 - 1. Financial Statements**
 - 2. Awarding of Bids**
 - 3. Authorization to Award Construction Contracts for Paint Booth Installation at the Ross and East Liberty Garages Project**
 - 4. Authorization to Adopt Collective Bargaining Agreement with Port Authority Transit Police Association Covering Transit Police Officers**
- VI. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**
 - 1. Authorization to Adopt Procedures for Competitive Negotiations for Joint Development**
- VII. Report of Technology Committee – Mr. Rob Vescio, Chair**
- VIII. New Business**
- IX. Public Comment:**
 - 1. Lorita Gillespie**
 - 2. James Keener, ACTC**
 - 3. Mel Packer, RFP issued and general transit proposals**
 - 4. Laura Wiens and Joshua Malloy, RFP for new Transit Fare App**
 - 5. Andrew Hussein**

X. NEXT REGULAR MEETING – December 7, 2018

XI. Adjournment